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CAMPAIGN FINANCE DIVISION

☒ **WAIVER REQUEST**
☐ **RECONSIDERATION REQUEST**

DATE: 11/25/2020
DOCKET #:

FILER INFORMATION

Name: John "Johnny" Lee, Jr.
Office: Judge, 1st Parish Court, Division B
Parish: JEFFERSON
Election Date: 11/3/2020
Level of Office: Major

REPORT INFORMATION

Name of Report: 30-P
Original Due Date: 10/5/2020
Date Filed: 10/12/2020
Activity Receipts: \$5,750.00
Expenditures: \$130.00
Funds at Close of Reporting Period: \$7,520.00

LATE FEE INFORMATION

Amount of Late Fee: \$700
Days Late: 7
Late Fee Order Received: 11/6/2020
Payment/Waiver Request Due Date: 11/26/2020
Waiver Request Received: 11/9/2020
Additional Information Requested:

- Medical
- Financial
- Other

COMMENTS: This letter is to explain the reason for our tardiness, simply that we had relied in the past on annual notices that we did not receive this year. He nevertheless takes full responsibility for submitting the report late, but ask that the Campaign for Judge Lee should not be penalized for my error. It was his responsibility to file the report, which he accepts and take very seriously. Each year, he receives an annual notice as to when the various reports are due, but he did not receive a notice as to when the 30-P would be due for 2020. Upon receipt of notice he immediately filed the 30-P report. To avoid any possibility of tardiness for the upcoming years, he is now aware of the "Schedule of Reporting and Filing Dates" located online, and he has now taken steps to calendar these dates in various places to ensure that all reports are timely in the future.

OTHER LATE FEE INFORMATION

Campaign Finance:

Other Outstanding Reports: No
Other Outstanding Late Fees: No
Prior Late Fees: Yes
Reassessed Late Fees: No

Disclosure Statements:

Other Outstanding Late Fees: No
Prior Late Fees: No

COMMITTEE TO ELECT JOHNNY LEE, JUDGE

c/o Raymond B. Landry, Treasurer

2341 Metairie Road

Metairie, LA 70001

November 9, 2020

Via U.S. Mail & Facsimile: (225) 381-7271

State of Louisiana

Department of State Civil Service

Louisiana Board of Ethics

P.O. Box 4368

Baton Rouge, LA 70821

ATTN: MELISSA HORN

Re: Late fee assessment for November 3, 2020 Election
30-P Campaign Finance Disclosure Report filed 7 days late

Dear Ms. Horn:


I am in receipt of and thank you for your correspondence dated November 2, 2020. Pursuant to your correspondence, I hereby request a waiver on the above referenced late fee assessment.

It is my understanding from your correspondence the campaign financial report was received seven (7) days late. It was my responsibility to file the report, which is a responsibility I accept and take very seriously. Each year, I receive an annual notice from your office as to when the various reports are due, but I did not receive a notice as to when the 30-P Campaign Financial Disclosure would be due for 2020. Upon receipt of notice that the report was due, I immediately filed the 30-P Campaign Financial Disclosure. To avoid any possibility of tardiness for the upcoming years, I am now aware of the "Schedule of Reporting and Filing Dates" located online, and I have now taken steps to calendar these dates in various places to ensure that all reports are timely in the future.

This letter is to explain the reason for our tardiness, simply that we had relied in the past on annual notices that we did not receive this year. I nevertheless take full responsibility for submitting the campaign finance report late, but ask that the Campaign for Judge Lee should not be penalized for my error. I respectfully request the \$700 late fee assessed for failure to file timely the financial reports should be waived. Thank you and I look forward to your response.

With kindest regards, I am,

Sincerely,
Indira Reyes


Preparer - Committee to Elect Johnny Lee, Judge
Assistant to Raymond Landry

IR/ic

FAX TRANSMITTAL

MOLLERE, FLANAGAN & LANDRY, L.L.C.
2341 METAIRIE ROAD
METAIRIE, LOUISIANA 70001
TELEPHONE (504) 837-4950
FAX (504) 837-3221

DATE: November 09, 2020

Number of Pages (including this transmission sheet) : 2

TO: **NAME:** Board of Ethics
 Attn: Melissa Horn
FAX #: (225) 381-7271

FROM: Indira Reyes
 Preparer - Committee to Elect Johnny Lee, Judge

RE: Request for waiver of Late Fee assessment
 30-P Campaign Finance Disclosure Report

Attached please find letter for waiver of late fee assessment.

Thank you for your assistance.

THIS FACSIMILE MESSAGE IS A PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION AND IS TRANSMITTED FOR THE EXCLUSIVE INFORMATION AND USE OF THE ADDRESSEE. PERSONS RESPONSIBLE FOR DELIVERING THIS COMMUNICATION TO THE INTENDED RECIPIENT ARE ADMONISHED THAT THIS COMMUNICATION MAY NOT BE COPIED OR DISSEMINATED EXCEPT AS DIRECTED BY THE ADDRESSEE. IF YOU RECEIVE THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AT 504/837-4950.



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